

2021-22 FGCA ANNUAL GENERAL MEETING MINUTES -DRAFT

Monday October 24, 2022, 6:30-8:30pm
FGCA Garry Oak Room, 1335 Thurlow Rd.

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| 6:30 | Sign-in
Refreshments
Display boards and slideshow presentation | |
| 7:05 | Welcome
Land Acknowledgement

Protocols for the meeting/housekeeping | Anna Phelan
Eddy Charlie &
Kristin Spray
Vanya McDonell |
| 7:20 | Staff Recognition of years of service
Over 5 years of service:
Luke McKinnon, Fairfield Out of School Care Manager
Laurel McKay, Youth and Family Counsellor, Esquimalt High
Pablo Tsolo, Custodian

Over 15 years of service
Tammy Reid, Youth and Family Counsellor, Mount Doug High and
Arbutus Global Middle School
Ute von Salzen, Margaret Jenkins Out of School Care Manager
Thomas King, Recreation and Facility Coordinator
Deanna Skinner, Youth and Family Counsellor, Central Middle School | Vanya McDonell/
Kristina Wilcox |
| 7:38 | Call to Order
Established quorum (16 voting members)
Motion to accept AGM Agenda:
Moved: Shirley Handley, Seconded: Ashley Fernandes
None opposed, no abstentions, motion carried.

Motion to accept minutes of the last AGM Oct 18, 2021:
Moved: Helen McDonald, Seconded: Carrie Fuzi
None opposed, no abstentions, motion carried. | Anna Phelan |
| 7:40 | President's Report
Note of thanks to board members who served in 2021/22 and are not
returning: Julia Warren, Michael Hirsch, Dave Thompson, Brian Vatne | Anna Phelan |
| 7:44 | Treasurer's Report
Motion to accept 2021-22 Financial Statements
Moved: Don Monsour, Seconded: Patricia Ward
None opposed, no abstentions, motion carried. | Philip Sawkins |

Motion to appoint the accounting firm of SCH & Company (formerly Lee & Company) for the 2022-23 fiscal year

Moved: Quinn Fletcher, Seconded: Bianca Wallace
None opposed, no abstentions, motion carried.

Other Committee Reports – written reports available in the Annual Report

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| 7:56 | Executive Director Report | Vanya McDonell/
Kristina Wilcox |
| | Motion to receive all reports
Moved: Ashley Fernandes, Seconded: Don Monsour
None opposed, no abstentions, motion carried. | Anna Phelan |
| 8:06 | Nomination Committee Report: 12 vacancies, 8 nominations received
Election of Board of Directors
Scott Davis, Ashley Fernandes, Quinn Fletcher, Joanna Fox, Caroline Fuzi, Don Monsour, Bianca Wallace, Anna Phelan. | Philip Sawkins |
| | Motion to accept all candidates to the Board of Directors by acclamation
Moved: Julia Warren, Seconded: Anna Phelan
None opposed, no abstentions, motion carried. | Philip Sawkins |
| 8:15 | Closing Remarks | Anna Phelan |
| 8:17 | Motion to adjourn meeting:
Moved: Don Monsour, Second: Patricia Ward
None opposed, no abstentions, motion carried. | Board |